

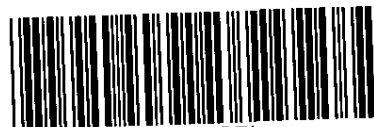
LIQ02

Notice of statement of affairs



Companies House

FRIDAY



A11 10/11/2017 #50
COMPANIES HOUSE

1 Company details

Company number 8099257

Company name in full MIND SPORTS (INTERNATIONAL) LIMITED

→ Filling in this form
Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) GEOFFREY

Surname KIRK

3 Liquidator's address

Building name/number 9

Street THE CRESENT

Post town PLYMOUTH

County/Region

Postcode PL1 3AB

Country UK

4 Liquidator's name ①

Full forename(s)

Surname

① Other liquidator
Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number

Street

Post town

County/Region

Postcode

Country

② Other liquidator
Use this section to tell us about
another liquidator.

LIQ02

Notice of statement of affairs

6 Date of statement of affairs

Date

d 02 m 11 y 2017

7 Statement of affairs

I attach:

- ☐ Statement of affairs by the liquidator under section 95(1A) of the Insolvency Act 1986
- ☒ Statement of affairs by a director under section 99(1) of the Insolvency Act 1986
- ☐ Statement of concurrence

8 Sign and date

Liquidator's signature

Signature

X

Heavenly

X

Signature date

d 05 m 11 y 2017

S95/99

The Insolvency Act 1986

Statement of Company's Affairs

Pursuant to section 95/99 of
the Insolvency Act 1986

To the Registrar of Companies

For Official Use

Company Number

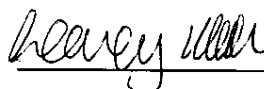
8099257

Name of Company

MIND SPORTS (INTERNATIONAL) LIMITED

~~I/We~~Geoffrey John Kirk
9 The Crescent
Plymouth
PL1 3ABthe liquidator(s) of the above named company attach a statement of the company's
affairs as at 2 NOVEMBER 2017

Signed



Date

5/11/2017

Ref:

G J Kirk Insolvency Practitioner
9 The Crescent
Plymouth
PL1 3AB

For Official Use

Liquidation

Post Room

STATEMENT OF TRUTH

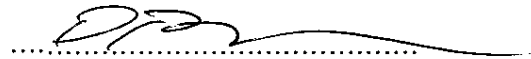
Statement as to affairs of

Mind Sports (International) Limited

On the 02 November 2017

The date of the resolution for winding up

I, Mr. David Brannan a director of the above company confirm that the several pages attached marked Appendix A, and Creditors Schedule (Appendix B) are to the best of my knowledge and belief a full, true and complete statement as to the affairs of the above company as at 02 November 2017 the date of the resolution for winding up and that the said company carried on business as event managers, advertisers and promoters.



Mr. David Brannan (Director)

Date: 23 October 2017 (Being a date not more than 14 days before the date of the resolution for winding up).

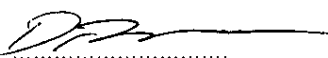
THE INSOLVENCY ACT 1986

MIND SPORTS (INTERNATIONAL) LIMITED

STATEMENT OF AFFAIRS AS AT 02 NOVEMBER 2017

Appendix A

Summary of Assets	Cost of Book Value	Estimated Realisable Value
	£	£
Assets Specifically Pledged		
None		Nil
Assets Not Specifically Pledged		
VAT Refund	25,000.00	
Book Debts	78,000.00	Unknown
		-
Estimated Total Assets Available for Preferential Creditors		Unknown
Summary of Liabilities		
Preferential Creditors (Estimated) - Employees		-
Surplus Before Calculation of Prescribed Part		Unknown
50% of first £10,000		-
20% of remainder		-
Prescribed Part for Ordinary Creditors		-
Remainder for Floating Charge Holder		Unknown
Floating Charge Holder		
None		-
Estimated Surplus Available for Non-Preferential Creditors		Unknown
Ordinary Creditors		399,405.43
Estimated Deficiency as Regards Creditors		399,405.43
Issued and Called Up Share Capital		10.00
Estimated Deficiency as Regards Members		399,415.43



Mr David Brannan
Director

Dated 23.10.2017

Mind Sports (International) Limited

<u>Name</u>	<u>Address</u>	<u>Invoice Amount Due</u> £
DECC	Backside of city centre mall, West Bay Doha Qatar PO Box 24953	9,955.19
ERG	65 Montebello Road Warwick RI 2886 USA	13,000.00
Group de Wolf	Steenweg op Tielen 68, 2300 Turnhout, Belgium	4,427.00
HMRC	Euston Tower, 286 Euston Road, London, NW1 3UL	4,986.86
Hotel Casino Barriere De Lille	777 Pont de Flandres Lille 59777 France	5,500.00
iM! Worldwide Ltd	35 Stonley court, Mary Seacole Road, Plymouth, PL1 3JY	9,600.00
Insure Direct Brokers	AWQAF Building, Office No.7, Mohamed Bin Thani Street, 1st floor exit, Doha, Qatar	2,100.00
JK58 FZ LLC	PO Box 391186 Al Barsha Dubai UAE	36,193.11
Lille Grand Palais	1 Boulevard des Cités Unies, 59777 Lille, France	54,000.00
Marriott Marquis	Westbay, city centre, PO BOX 25500, Doha, Qatar	900.00
Nottingham Conference Centre	50 Shakespeare Street Nottingham NG1 4FQ	12,094.37
NPS LLC	Gillette Stadium One Patriot Place Foxborough MA 2035 USA	3,000.00
PHA Media	Hammer House 117 Wardour Street London W1F 0UN	1,601.16
Sprint Media	Unit 4 Duddage Manor Business Park Twynning Tewkesbury GL20 6BY	5,868.45
David Brannan - Directors Loan	3 Furzehatt Road Plymstock PL9 8QU	217,667.00
Mindsports International LLC	3753 Howard Hughes Pkwy Las Vegas NV 89169 USA	1.00
TMA International Ltd	Unit 9 Bowker House Lee Mill Bridge Ivybridge PL21 9EF	18,511.28
Total		399,405.43

